2023-2024 Committee Calendar



Tidewater Jewish Foundation, Inc.

On the Reba & Sam Sandler Family Campus of the Tidewater Jewish Community
5000 Corporate Woods Drive, Suite 200

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Committee	<u>Date</u>	<u>Time</u>	<u>Day</u>	Mtg. Room	Comments
Executive Committee	July 26, 2023	12:00 PM	Wednesday	KBR	
Grants Committee	August 16, 2023	12:00 PM	Wednesday	KBR	Application Deadline 7/10/2023
Investment Committee	August 23, 2023	12:00 PM	Tuesday	KBR	QE 6/30/23
Audit & Finance Committee	August 28, 2023	12:00 PM	Monday	KBR	QE - Potential Initiation - Audit RFP
Board of Directors	September 20, 2023	6:00 PM	Wednesday	KBR	Board Orientation 5:00 P.M.
Executive Committee	October 18, 2023	12:00 PM	Wednesday	KBR	
Investment Committee	November 15, 2023	12:00 PM	Wednesday	KBR	QE 9/30/23 & IPS & Insurance Policy Review
Audit & Finance Committee	November 29, 2023	12:00 PM	Wednesday	KBR	Receive Draft Audit - FY23
Board of Directors	December 13, 2023	6:00 PM	Wednesday	KBR	TJF FY23 Audit Presentation
Executive Committee	January 24, 2024	12;00 pm	Wednesday	KBR	
Grants Committee	February 12, 2024	12:00 PM	Monday	KBR	Application Deadline 1/10/2024
Investment Committee	February 21, 2024	12:00 PM	Wednesday	KBR	Recommend Spending Policy FY25 & QE 12/31/23 and CRT/CGA Review
Audit & Finance Committee	February 28, 2024	12:00 PM	Wednesday	KBR	QE 12/31/23 - Reviw Audit RFP If Sent & Select New Auditors
Board of Directors	March 20, 2024	6:00 PM	Wednesday	KBR	Spending Policy
Executive Committee	April 17, 2024	12:00 PM	Wednesday	KBR	
Nominating Committee	May 1, 2024	12:00 PM	Wednesday	KBR	
Investment Committee	May 15, 2024	12:00 PM	Monday	KBR	QE 3/31/24 and Other Portfolios
Audit & Finance Committee	May 29, 2024	12:00 PM	Wednesday	KBR	TJF Budget
Board of Directors	June 19, 2024	6:00 PM	Wednesday	KBR	TJF Budget/Election of Directors/Officers